

BOULEVARD PLANNING GROUP FINAL AGENDA

DATE & TIME: 7:00 PM Thursday, August 5 , 2010

PLACE: Boulevard Fire & Rescue , 39919 Ribbonwood Road (meeting held in fire equipment bay)

1. CALL TO ORDER & PLEDGE (please silence cell phones)

2. DETERMINATION OF QUORUM / ROLL CALL:

1. Cheryl Lenz 2. Patricia Stuart 3. Jeffrey McKernan 4. Donna Tisdale.

5. Tammy Daubach 6. Vacant 7. Chris Noland

3. APPROVAL OF MINUTES:

4. CORRESPONDENCE:

5 NEW BUSINESS:

A. APPLICANTS FOR APPOINTMENT TO SEAT #6: All eligible applicants will have an opportunity to make a brief statement prior to a vote by the remaining board members. Seat # 6 will be up for election on the November 2010 ballot along with Seat # 2 and 4.

B. REQUEST TO TERMINATE IRREVOCABLE OFFER TO DEDICATE FOR HIGHWAY PURPOSES: Action will be taken on a request to the County to terminate a portion of a 1981 Irrevocable Offer to Dedicate For Highway Purposes for property owners Lonnie & Kaye Kernes. The property in question is a 40.61 acre parcel (APN # 658-092-40-00) located east of Tierra Del Sol, between the railroad tracks and Alta Vega Road. This is not a public road easement vacation and utility reservations cannot be made. Boulevard Trails Map may be impacted.

C. ANNUAL PARK LAND DEDICATION ORDINANCE PROJECT PRIORITY LIST: Discussion and action will be taken on providing the County with a project priority list for Boulevard.

D. COMMUNICATION WITH CAMPO NATION: Discuss and act on sending letter to Campo Nation expressing appreciation for tribal vote to rescind Campo Landfill leases and extending an invitation to speak at future meeting.

E. 3803 10-002, ER LOG NO. 10-10-00-02; ZONING ORDINANCE UPDATE NO 28: The County is proposing a Mitigated Negative Declaration for minor revisions, corrections and clarifications to various sections. Comment deadline is August 27. View at www.sdcounty.ca.gov/dplu/ceqa_public_review.html .

6. UPDATES AND POTENTIAL ACTION ITEMS:

A. GENERAL PLAN, COMMUNITY PLAN: Address potential alternatives for community representation and revised text changes to Community Plan addressing negative impacts to health and property values from industrial wind projects.

B. SDG&E's BOULEVARD COMMUNITY COUNCIL MEETING: Next meeting is expected to be in September.

E. SUNRISE POWERLINK, ECO SUBSTATION, TULE WIND, ENERGIA SIERRA JUAREZ : The Forest Supervisor approved the Sunrise Powerlink Special Use Permit and Plan Amendments. Iberdrola Renewables held a Tule Wind tour (July 22) for national environmental groups. A request by Donna Tisdale to participate in the Tule Wind tour as an elected community representative was denied.

F. BOULEVARD REVITALIZATION REPORT:

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Public comment. The Group cannot take action on items that are not on the agenda. Public comment or other items may be taken out of order upon request.

8. ADJOURNMENT:

For more info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net